

Translink Management Group and TransLink Operating Group

2008-12-01 10:00:00.0

or immediately following the 8:00 a.m. TMG meeting, whichever occurs later
Port of San Francisco Pier 1 San Francisco
The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

This agenda was updated 2008-11-26 10:51:36.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Mike Lee,
mlee@mtc.ca.gov, 510.817.5812

Chair

Nathaniel P. Ford, Sr., SFMTA

Vice Chair

Celia Kupersmith, GGT

Members

TMG Members: Rick Fernandez, AC Transit Dorothy Dugger, BART Steve Heminger, MTC Michael Scanlon, SamTrans Jeanne Krieg, Tri Delta Michael Burns, VTA TOG Members: Lewis Clinton, AC Transit Vacant, BART Melanie Crotty, MTC Gigi Harrington, SamTrans Carter Rohan, SFMTA Keith Roan, VTA Joe Wire, GGT Vacant, General Member

TMG Roll Call and motion by any TMG member to have an item on agenda determined to be a significant business matter.

1.

Action: Confirm Quorum, Approval of any motion

TOG Roll Call

2.

Action: Confirm Quorum

Strategic Business Planning Workshop

Ms. Thoms will facilitate a discussion regarding: feedback from recent interviews; TransLink® mission and vision statements; and TransLink® governance and strategic business planning.

3.

Presented by: J. Thoms, BAH*

Action: Information

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- [03 - TMG Business Planning Workshop Discussi.pdf](#)

Proposed TransLink® New Business Opportunity

Mr. Rodda will request TMG approval for MTC to license the TransLink® application to Chase Bank on a pilot basis for use on a limited number of Chase credit cards.

4.

Presented by: S. Rodda, MTC

Action: TMG Approval/Significant Business Matter

5. Public Comment/New Business

Next meeting

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812

* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: TMG and TOG meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call (510) 817-5757.

Transit Access to Pier 1: Multiple Muni bus and rail lines, BART, multiple ferries. For more detailed transit information go to the web site .

Parking at Pier 1: Metered parking is available on the street. Paid public parking at nearby lots.